

Fill in this information to identify the case:

Debtor name Carriage Park Associates, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known) 16-10255

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 28, 2016

X /s/ Dale A. Hamlin

Signature of individual signing on behalf of debtor

Dale A. Hamlin

Printed name

Manager

Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name **Carriage Park Associates, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**Case number (if known) **16-10255** Check if this is an amended filing**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ 11,040,000.00**1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ 1,003,600.00**1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ 12,043,600.00**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ 13,651,677.59**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ 65,918.55**3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ 1,235,481.80**4. Total liabilities .....**  
Lines 2 + 3a + 3b\$ 14,953,077.94

**Fill in this information to identify the case:**Debtor name **Carriage Park Associates, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**Case number (if known) **16-10255** Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?** No. Go to Part 2. Yes Fill in the information below.**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest**

<b>2. Cash on hand</b>	<b>\$0.00</b>
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**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm) Type of account

Last 4 digits of account number

**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$0.00****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?** No. Go to Part 3. Yes Fill in the information below.**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?** No. Go to Part 4. Yes Fill in the information below.**Part 4: Investments****13. Does the debtor own any investments?** No. Go to Part 5. Yes Fill in the information below.

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**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.  
 Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.  
 Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.  
 Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<b>Office furniture office furniture, etc</b>	\$0.00		\$2,500.00

40. **Office fixtures**

41. **Office equipment, including all computer equipment and communication systems equipment and software**

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$2,500.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No  
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.  
 Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

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Name

49. Aircraft and accessories

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

Lawn mower and a utility trailer.\$0.00Comparable sale\$1,100.00

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

**\$1,100.00**

52. Is a depreciation schedule available for any of the property listed in Part 8?

- No  
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- No  
 Yes

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- No. Go to Part 10.  
 Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property <small>Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.)</small>	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. spec house 245 Millbrae Loop Hendersonville, NC 28791		<u>\$390,000.00</u>	<u>Comparable sale</u>	<u>\$390,000.00</u>
55.2. model home 20 Narrow Run Loop Hendersonville, NC 28791- this home does not have a tax value because the house was built on one of the lots owned by Carriage Park. The lender never updated the deed of trust to include the improvement to the lot.		<u>\$650,000.00</u>	<u>Appraisal</u>	<u>\$650,000.00</u>

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55.3. **76 platted and recorded lots  
150 potential lots that have not been platted or recorded** \$0.00 \$10,000,000.00

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56. **Total of Part 9.** **\$11,040,000.00**  
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- No  
 Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- No  
 Yes

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.  
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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60. **Patents, copyrights, trademarks, and trade secrets  
Carriage Park owns business documents that contain intellectual property pertaining to strategies for successful land development** \$0.00 \$1,000,000.00

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61. **Internet domain names and websites**

62. **Licenses, franchises, and royalties**

63. **Customer lists, mailing lists, or other compilations**

64. **Other intangibles, or intellectual property**

65. **Goodwill**

66. **Total of Part 10.** **\$1,000,000.00**

Add lines 60 through 65. Copy the total to line 89.

67. **Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107?)**

- No  
 Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

- No  
 Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**

- No  
 Yes

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Name \_\_\_\_\_

**Part 11: All other assets**

**70. Does the debtor own any other assets that have not yet been reported on this form?**  
Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes Fill in the information below.

Debtor Carriage Park Associates, LLC  
NameCase number (*If known*) 16-10255**Part 12: Summary****In Part 12 copy all of the totals from the earlier parts of the form**

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$0.00</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$2,500.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$1,100.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$11,040,000.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$1,000,000.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<u>\$0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$1,003,600.00</u>	+ 91b. <u>\$11,040,000.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$12,043,600.00</u>

## Fill in this information to identify the case:

Debtor name **Carriage Park Associates, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**Case number (if known) **16-10255** Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		<i>Column A</i> <b>Amount of claim</b>	<i>Column B</i> <b>Value of collateral that supports this claim</b>
2.1	<b>Arendale Holdings Corporation</b> Creditor's Name <b>420 Marsh Landing Boulevard, Suite 100 Jacksonville Beach, FL 32250</b> Creditor's mailing address _____ _____	Describe debtor's property that is subject to a lien <b>Multiple lots, Carriage Park Subdivision</b> _____	<b>\$13,564,835.00</b> <b>\$10,000,000.00</b>
	<b>Describe the lien</b> <b>Deed of Trust</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	<b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		
2.2	<b>Brenda E. Altschul</b> Creditor's Name <b>c/o Ervin W. Bazzle Bazzle, Carr &amp; Parce, P.A. P.O. Box 608 Hendersonville, NC 28793</b> Creditor's mailing address _____ _____	Describe debtor's property that is subject to a lien <b>Multiple lots at Carriage Park Subdivision</b> _____	<b>\$86,842.59</b> <b>\$10,000,000.00</b>
	<b>Describe the lien</b> <b>Deed of Trust</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		

Debtor

**Carriage Park Associates, LLC**

Name

Case number (if known)

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**Do multiple creditors have an interest in the same property?**

No

Yes. Specify each creditor, including this creditor and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply

Contingent  
 Unliquidated  
 Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$13,651,677.**

**59**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

## Fill in this information to identify the case:

Debtor name **Carriage Park Associates, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**Case number (if known) **16-10255** Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.  
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address <b>Henderson County Tax Collector Attn: Sherri Staton, Deputy Tax Collector 200 N Grove St. Suite 66 Hendersonville, NC 28792</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$65,918.55 \$0.00
Date or dates debt was incurred	Basis for the claim: <b>For information purposes only</b>	
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.2 Priority creditor's name and mailing address <b>Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00 \$0.00
Date or dates debt was incurred	Basis for the claim: <b>For informational purposes only</b>	
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

**Amount of claim**

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3.1	Nonpriority creditor's name and mailing address <b>4X4 Country &amp; Cub Cadet, Inc.</b> <b>1 Meadowlark Lane</b> <b>Hendersonville, NC 28792</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$3,269.23</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address <b>AAA Septic Service, Inc.</b> <b>11 Cureton Place</b> <b>Hendersonville, NC 28791</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$375.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Utility Services</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.3	Nonpriority creditor's name and mailing address <b>Able Septic Tank Service</b> <b>20 Brownwood Avenue</b> <b>Asheville, NC 28806</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,250.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Utility Services</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.4	Nonpriority creditor's name and mailing address <b>ABR Services, Inc.</b> <b>209 E. Chestnut Street</b> <b>Asheville, NC 28801</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$19,159.80</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.5	Nonpriority creditor's name and mailing address <b>Accelerated Potential, Inc.</b> <b>140 Royal Assembly Drive</b> <b>Charleston, SC 29492</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$24,000.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Account Payable</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.6	Nonpriority creditor's name and mailing address <b>Adams Apple</b> <b>202 Glenheath Drive</b> <b>Hendersonville, NC 28791</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$200.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.7	Nonpriority creditor's name and mailing address <b>Adams, Hendon, Carson, Crow and Saenger</b> <b>P.O. Box 2714</b> <b>Asheville, NC 28802</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$60,204.16</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Attorneys fees</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.8	Nonpriority creditor's name and mailing address <b>Advanced PC Solutions, Inc.</b> <b>120 Chadwick Avenue, Suite 13</b> <b>Hendersonville, NC 28792</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>Unknown</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.9	Nonpriority creditor's name and mailing address <b>Armin L. Wessel Architect</b> <b>P.O. Box 305</b> <b>Burnsville, NC 28714</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$13,000.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.10	Nonpriority creditor's name and mailing address <b>Asheville Area Chamber of Commerce</b> <b>P.O. Box 1010</b> <b>Asheville, NC 28802</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$998.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.11	Nonpriority creditor's name and mailing address <b>Asheville Area Chamber of Commerce</b> <b>P.O. Box 1010</b> <b>Community Betterment Foundation</b> <b>Asheville, NC 28802</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$200.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.12	Nonpriority creditor's name and mailing address <b>Asheville Regional Airport</b> <b>ATTN: Guest Services Desk</b> <b>61 Terminal Drive, Suite 17</b> <b>Fletcher, NC 28732</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$275.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Services Rendered</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.13	Nonpriority creditor's name and mailing address <b>Audio/Video Architects</b> <b>P.O. Box 69</b> <b>Saluda, NC 28773</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$937.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.14	Nonpriority creditor's name and mailing address <b>Auto Owners Insurance</b> <b>P.O. Box 30315</b> <b>Lansing, MI 48909</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,162.66</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.15	Nonpriority creditor's name and mailing address <b>Bradford South and Associates, Inc.</b> <b>714 Oakland Street</b> <b>Hendersonville, NC 28791</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,500.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.16	Nonpriority creditor's name and mailing address <b>Brendon Hamlin</b> <b>270 Rockbridge Rd</b> <b>Mills River, NC 28759</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$140,000.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred <b>2010</b>	Basis for the claim: <b>loan</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.17	Nonpriority creditor's name and mailing address <b>Carolina Home &amp; Garden Magazine</b> <b>P.O. Box 1070</b> <b>Flat Rock, NC 28731</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,550.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.18	Nonpriority creditor's name and mailing address <b>Ceeco Publishing, Inc.</b> <b>P.O. Box 1380</b> <b>Weaverville, NC 28787</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,072.20</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.19	Nonpriority creditor's name and mailing address <b>Chad Sharkey</b> <b>Morris Manning &amp; Martin</b> <b>1000 Park Forty Plaza, Suite 350</b> <b>Durham, NC 27713</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>Unknown</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred _____	Basis for the claim: <b>Attorney Fees</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.20	Nonpriority creditor's name and mailing address <b>Chapel Hill Magazine</b> <b>104-B North Elliot Road</b> <b>Chapel Hill, NC 27514</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,035.12</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.21	Nonpriority creditor's name and mailing address <b>Charles Brooks</b> <b>150 Raven Creek Drive</b> <b>Hendersonville, NC 28739</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,082.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.22	Nonpriority creditor's name and mailing address <b>Chase Card Services</b> P.O. Box 15153 Wilmington, DE 19886-5153	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$10,753.99</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Business credit card purchases</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.23	Nonpriority creditor's name and mailing address <b>Clear Water Environmental</b> 718 Oakland Street Hendersonville, NC 28791	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,052.34</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.24	Nonpriority creditor's name and mailing address <b>Colton Enterprises, Inc.</b> d/b/a Tate's Grading P.O. Box 1023 Mountain Home, NC 28758	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$770.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.25	Nonpriority creditor's name and mailing address <b>Cranfill, Sumner &amp; Hartzog, LLP</b> P.O. Box 27808 Raleigh, NC 27611-7808	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$9,285.01</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Attorneys fees</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.26	Nonpriority creditor's name and mailing address <b>Critter Control of Charlotte</b> 9415 Parkton Road, Suite A Charlotte, NC 28215	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$189.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.27	Nonpriority creditor's name and mailing address <b>Duane L. Lyda Services, LLC</b> 59 McElrath Road Arden, NC 28704	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$825.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Trae debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.28	Nonpriority creditor's name and mailing address <b>Duke Energy</b> P.O. Box 70515 Charlotte, NC 28272-0515	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$344.48</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Utility services</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.29	Nonpriority creditor's name and mailing address <b>Dun &amp; Bradstreet</b> <b>75 Remittance Drive, Suite 1793</b> <b>Chicago, IL 60675-1793</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$224.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.30	Nonpriority creditor's name and mailing address <b>Durham Magazine</b> <b>104-B North Elliott Road</b> <b>Chapel Hill, NC 27514</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,243.69</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.31	Nonpriority creditor's name and mailing address <b>Dwell</b> <b>P.O. Box 5100</b> <b>Harlan, IA 51593-0600</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$19.95</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.32	Nonpriority creditor's name and mailing address <b>Ed Holmes and Associates</b> <b>Land Surveyors</b> <b>P.O. Box 17335</b> <b>Asheville, NC 28816</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$4,830.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.33	Nonpriority creditor's name and mailing address <b>Elissa Hamlin</b> <b>20 Narrows Run Loop</b> <b>Hendersonville, NC 28791</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$50,000.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred <u>2010</u>			
Last 4 digits of account number _____			
Basis for the claim: <b>loan</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.34	Nonpriority creditor's name and mailing address <b>Fischer Publications, Inc.</b> <b>P.O. Box 1683</b> <b>Hendersonville, NC 28793</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$3,252.34</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.35	Nonpriority creditor's name and mailing address <b>Focus3, Inc.</b> <b>201 Shannon Oaks Circle, Suite 200</b> <b>Cary, NC 27511</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$3,524.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.36	Nonpriority creditor's name and mailing address <b>Frank B. Jackson</b> <b>Attorney at Law</b> <b>P.O. Box 1666</b> <b>Hendersonville, NC 28793</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$4,602.90</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Attorneys fees</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.37	Nonpriority creditor's name and mailing address <b>Gilbert Grading Inc.</b> <b>300 Chipmunk Drive</b> <b>Hendersonville, NC 28739</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$3,962.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.38	Nonpriority creditor's name and mailing address <b>Gosnell Construction &amp; Utility Co., Inc.</b> <b>1745 Pleasant Grove Road</b> <b>Hendersonville, NC 28739</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$5,400.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.39	Nonpriority creditor's name and mailing address <b>Harry's Ditching Service, Inc.</b> <b>15 Flat Hill Lane</b> <b>Penrose, NC 28766</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$160,176.07</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.40	Nonpriority creditor's name and mailing address <b>High Five Enterprises, Inc.</b> <b>P.O. Box 8683</b> <b>Asheville, NC 28814</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$395.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.41	Nonpriority creditor's name and mailing address <b>Horizons USA Marketing</b> <b>P.O. Box 1078</b> <b>Norris, TN 37828</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,200.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.42	Nonpriority creditor's name and mailing address <b>Jeff Merrill Asphalt Seal Coating</b> <b>16 Valley Wood Court</b> <b>Asheville, NC 28803</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$350.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.43	Nonpriority creditor's name and mailing address <b>John Berube 1202 David Mtn. Road Hendersonville, NC 28739</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,527.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred _____		Basis for the claim: <b>Trade debt</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.44	Nonpriority creditor's name and mailing address <b>Johnson, Price and Sprinkle, PA P.O. Box 8385 Asheville, NC 28814</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,490.75</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred _____		Basis for the claim: <b>Professional Services</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.45	Nonpriority creditor's name and mailing address <b>Journal Communications, Inc. 725 Cool Springs Blvd., Suite 400 Franklin, TN 37067</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$3,000.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred _____		Basis for the claim: <b>Trade debt</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.46	Nonpriority creditor's name and mailing address <b>K &amp; L Gates, LLP K &amp; L Gates Center - RCAC 210 Sixth Avenue Pittsburgh, PA 15222</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$20,847.91</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred _____		Basis for the claim: <b>Trade debt</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.47	Nonpriority creditor's name and mailing address <b>Kessel Engineering Group 582 Hendersonville Road, Suite One Asheville, NC 28803</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$4,859.95</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred _____		Basis for the claim: <b>Trade debt</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.48	Nonpriority creditor's name and mailing address <b>Lee E Sanders 106 Carrington Place Arden, NC 28704</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$230,000.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred <u>2015</u>		Basis for the claim: <b>salary</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.49	Nonpriority creditor's name and mailing address <b>Lee Sanders 106 Carrington Place Arden, NC 28704</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$463.21</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Date(s) debt was incurred _____		Basis for the claim: <b>Trade debt</b>	
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.50	Nonpriority creditor's name and mailing address <b>Leech, tishman, Fuscaldo &amp; Lampi, LLC 525 William Penn Place, 28th Floor Pittsburgh, PA 15219</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,000.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Trade debt</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.51	Nonpriority creditor's name and mailing address <b>Leisure Publishing Co. P.O. Box 21535 Roanoke, VA 24018</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$12,726.79</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Trade debt</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.52	Nonpriority creditor's name and mailing address <b>Linsley, John R. and Marsha 7172 Magdelena Drive Orange, CA 92867</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$9,050.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: _____</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.53	Nonpriority creditor's name and mailing address <b>McGuire, Wood &amp; Bissette, P.A. P.O. Box 3180 Asheville, NC 28802-3180</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$66,376.19</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Attorneys fees</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.54	Nonpriority creditor's name and mailing address <b>Nexsen Pruet Jacobs &amp; Pollard, P.A. P.O. Drawer 2426 Columbia, SC 29202</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,800.63</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Attorneys fees</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.55	Nonpriority creditor's name and mailing address <b>O'Cain Design Group 118 Fifth Avenue West Hendersonville, NC 28792</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,000.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Trade debt</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.56	Nonpriority creditor's name and mailing address <b>Pardee Hospital Foundation 800 N Justice Street Hendersonville, NC 28791</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$500.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Business Obligation</b>			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.57	Nonpriority creditor's name and mailing address <b>Paul Patterson</b> <b>P.O. Box 6114</b> <b>Hendersonville, NC 28793-6114</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$27,200.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.58	Nonpriority creditor's name and mailing address <b>Pitney Bowes</b> <b>P.O. Box 371874</b> <b>Pittsburgh, PA 15250-7874</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$205.01</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.59	Nonpriority creditor's name and mailing address <b>Pitts, Hay &amp; Hugenschmidt</b> <b>137 Biltmore Avenue</b> <b>Asheville, NC 28801</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$960.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Attorneys fees</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.60	Nonpriority creditor's name and mailing address <b>Private Communities Registry, Inc.</b> <b>7550 N. US 1</b> <b>Vero Beach, FL 32967</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,325.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.61	Nonpriority creditor's name and mailing address <b>PSNC Energy</b> <b>P.O. Box 100256</b> <b>Columbia, SC 29202-3256</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$165.30</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Utility Services</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.62	Nonpriority creditor's name and mailing address <b>Randolph C. Romeo</b> <b>136 South King Street, Suite B</b> <b>Hendersonville, NC 28792</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$743.75</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Attorneys fees</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.63	Nonpriority creditor's name and mailing address <b>Randy's Grounds Service</b> <b>150 Rugby Forest Lane</b> <b>Hendersonville, NC 28791</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,735.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Date(s) debt was incurred _____			
Last 4 digits of account number _____			
Basis for the claim: <b>Trade debt</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.64	Nonpriority creditor's name and mailing address <b>Red Top Development</b> <b>3114 Quilting Road</b> <b>Matthews, NC 28105</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$38,664.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.65	Nonpriority creditor's name and mailing address <b>Roto-Rooter</b> <b>P.O. Box 16622</b> <b>Asheville, NC 28816</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$289.46</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.66	Nonpriority creditor's name and mailing address <b>Sam's Club</b> <b>Sales Division</b> <b>P.O. Box 36490</b> <b>Louisville, KY 40233</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$289.46</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.67	Nonpriority creditor's name and mailing address <b>Simpson's Plumbing &amp; Septic Service</b> <b>540 South Grove Street</b> <b>Hendersonville, NC 28792</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$500.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.68	Nonpriority creditor's name and mailing address <b>Somersby Park HOA</b> <b>P.O. Box 6215</b> <b>Hendersonville, NC 28793</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,000.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Services Rendered</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.69	Nonpriority creditor's name and mailing address <b>Southern Living</b> <b>Box 223545</b> <b>Pittsburgh, PA 15251-2545</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$6,903.50</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.70	Nonpriority creditor's name and mailing address <b>Stamps.com</b> <b>P.O. Box 202928</b> <b>Dallas, TX 75320-2928</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$31.98</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.71	Nonpriority creditor's name and mailing address <b>Staples</b> Department 00-01966274 P.O. Box 183174 Columbus, OH 43218-3174	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$100.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.72	Nonpriority creditor's name and mailing address <b>Steven L. Waggoner, Lic. Surv.</b> 545 South Grove Street Hendersonville, NC 28792	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$998.00</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.73	Nonpriority creditor's name and mailing address <b>Thane Gash Grading and Landscaping</b> P.O. Box 2710 Hendersonville, NC 28793	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,025.07</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.74	Nonpriority creditor's name and mailing address <b>U.S. Cellular</b> P.O. Box 530724 Atlanta, GA 30353-0724	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>Unknown</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Telephone Services</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.75	Nonpriority creditor's name and mailing address <b>Vacation Publications, Inc.</b> 5851 San Felipe Street, Suite 500 Houston, TX 77057	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$40,142.04</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.76	Nonpriority creditor's name and mailing address <b>Vulcan Construction Materials LP</b> P.O. Box 75219 Charlotte, NC 28275-0219	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,933.31</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		
3.77	Nonpriority creditor's name and mailing address <b>Waggoner &amp; Rhodes</b> 545 Old Spartanburg Road Hendersonville, NC 28792	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$2,378.50</b>
	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Basis for the claim: <b>Trade debt</b>		
	Date(s) debt was incurred _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Last 4 digits of account number _____		

Debtor	<b>Carriage Park Associates, LLC</b>	Case number (if known)	<b>16-10255</b>
Name			
3.78	Nonpriority creditor's name and mailing address <b>WHPK P.O. Drawer 2470 Hendersonville, NC 28793</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$813.05</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.79	Nonpriority creditor's name and mailing address <b>Who's Calling P.O. Box 3675 Seattle, WA 98124-3675</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$211,067.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.80	Nonpriority creditor's name and mailing address <b>Xerox Corporation P.O. Box 650361 Dallas, TX 75265-0361</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$700.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	Basis for the claim: <b>Trade debt</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts		
5a.	\$	<b>65,918.55</b>
5b.	+	<b>1,235,481.80</b>
5c.	\$	<b>1,301,400.35</b>

Fill in this information to identify the case:

Debtor name **Carriage Park Associates, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) **16-10255**

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

**12/15**

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

Printing from the office.

State the term remaining

Approximately 6 months

List the contract number of any government contract

Xerox Corporation  
P.O. Box 650361  
Dallas, TX 75265-0361

**Fill in this information to identify the case:**Debtor name **Carriage Park Associates, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**Case number (if known) **16-10255** Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors****12/15****Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.****1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.****Column 1: Codebtor****Column 2: Creditor**

	Name	Mailing Address	Name	Check all schedules that apply:
2.1		Street _____ _____ _____ _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City _____ State _____ Zip Code _____		
2.2		Street _____ _____ _____ _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City _____ State _____ Zip Code _____		
2.3		Street _____ _____ _____ _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City _____ State _____ Zip Code _____		
2.4		Street _____ _____ _____ _____		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		City _____ State _____ Zip Code _____		

Fill in this information to identify the case:

Debtor name **Carriage Park Associates, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**

Case number (if known) **16-10255**

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

**04/16**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From **1/01/2016** to **Filing Date**

Operating a business

**\$0.00**

Other \_\_\_\_\_

For prior year:

From **1/01/2015** to **12/31/2015**

Operating a business

**\$14,000.00**

Other \_\_\_\_\_

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
Check all that apply

Debtor

**Carriage Park Associates, LLC**Case number (if known) **16-10255****4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None.

Insider's name and address	Dates	Total amount of value	Reasons for payment or transfer
Relationship to debtor			

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

Creditor's name and address	Describe of the Property	Date	Value of property

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

 None.

Case title	Nature of case	Court or agency's name and address	Status of case
Case number			

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

 None

Custodian's name and Address	Describe the property	Value
Arendale	Arendale obtained a default judgment against Carriage Park	\$9,700,000.00
	Case title	Court name and address
	Arendale Holdings v. Carriage Park	Henderson County
	Case number	Superior Court
	16 CVS 00137	300 N Grove St
	Date of order or assignment	Hendersonville, NC
	2/11/2016	28792

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000** None

Debtor

**Carriage Park Associates, LLC**Case number (if known) **16-10255**

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

 None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
Residential damages due to water leaks.	2,000.00	January 2016.	\$2,000.00

**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

 None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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11.1. Elkins Law Office  
228 6th Ave, East  
Suite 1B  
Hendersonville, NC 28792

**Attorney's Fees**

\$10,000.00

Email or website address  
[trade@elkinslawfirm.net](mailto:trade@elkinslawfirm.net)

Who made the payment, if not debtor?

11.2. Law Offices of Elisabeth Murray-Obertein  
140 Fourth Avenue West  
Suite 103  
Hendersonville, NC 28792

**Attorney Fees**

\$6,000.00

Email or website address  
[emolegal@yahoo.com](mailto:emolegal@yahoo.com)

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

 None.

Debtor

**Carriage Park Associates, LLC**Case number (if known) **16-10255**

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

- None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

- Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease,
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.  
 Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- No.  
 Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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Debtor

**Carriage Park Associates, LLC**Case number (if known) **16-10255**

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. <b>Home Trust Bank 228 6th Ave E Hendersonville, NC 28792</b>	<b>XXXX-933</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<b>February of 2016</b>	<b>\$0.00</b>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Describe the property	Value
Dale Hamlin 20 Narrow Run Loop Hendersonville, NC 28791	Office Space Spec House Hendersonville, NC 28791	Personal furniture, pictures, tax returns, books, etc.	\$15,000.00

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No.

Yes. Provide details below.

Debtor

**Carriage Park Associates, LLC**Case number (if known) **16-10255**

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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#### **Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. <b>Carriage Park Realty 2827 Haywood Rd. Hendersonville, NC 28791</b>	<b>Real estate.</b>	<b>EIN: 26-0170031</b> <b>Dates business existed</b> <b>From-To June 1992 - Present, but not currently selling.</b>

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. <b>Lee Sanders 106 Carrington Place Arden, NC 28704</b>	<b>2006 - Present</b>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

Name and address	Date of service From-To
26b.1. <b>Capital Funding 541 10th St. NW Suite 430 Atlanta, GA 30318</b>	
26b.2. <b>Icon Commercial Lending 6905 S. 1300 East Suite 175 Cottonwood Heights, UT 84047</b>	

Debtor

Carriage Park Associates, LLCCase number (if known) 16-10255

Name and address	Date of service From-To
26b.3. <b>DNA's Realty and Capital LLC</b> 30 Wall St. 8th Floor New York, NY 10005	
26b.4. <b>East Side Capital Group Corp</b> 626 RxR Plaza West Wing 6th Floor Uniondale, NY 11556	
26b.5. <b>Tom Hammond</b> Hammond Securities Company, LLC P.O. Box 6007 Laguna Niguel, CA 92607	
26b.6. <b>Jack Leachman</b> Anchor Mortgage, LLC 41 Clayron St. Asheville, NC 28801	
26b.7. <b>Sal Espinoza</b> Business Money Mart <a href="mailto:salespinoza@businessmoneymart.com">salespinoza@businessmoneymart.com</a>	
26b.8. <b>Taramare Capital Partners, LLC</b> P.O. Box 2233 Hayden, ID 83835	
26b.9. <b>Richard Phipps</b> CFS Realty & Management, Inc. 1509 Bluehill Ave. Boston, MA 02126	
26b.10. <b>Scott Buckiewicz</b> Element Capital Lending, LLC. 275 N. Union Blvd., Ste. 140 #48 Colorado Springs, CO 80920	
26b.11. <b>Dan Greenberg</b> Acres Capital 300 Jericho Quadrangle Suite 160 Jericho, NY 11753	
26b.12. <b>JCAP Global Co.</b> 80 Barclay Center Suite 3 Cherry Hill, NJ 08034-2130	

Debtor

Carriage Park Associates, LLCCase number (if known) 16-10255**Name and address****Date of service  
From-To**

26b.13. **Prime Millinium, INC. and Mortgage Enter**  
**393 Old Country Rd.**  
**Suite 301**  
**Carle Place, NY 11514**

**Name and address****Date of service  
From-To**

26b.14. **Randy Romeo**

**Name and address****Date of service  
From-To**

26b.15. **John Miller**

**Name and address****Date of service  
From-To**

26b.16. **Elizabeth Murray-Obertein**  
**140 Fourth Ave. West**  
**Suite 103**  
**Hendersonville, NC 28792**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address****If any books of account and records are  
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

26d.1. **Capital Funding Resources**  
**541 10th St. NW**  
**Suite 430**  
**Atlanta, GA 30318**

26d.2. **Icon Commercial Lending**  
**6905 S 1300 East**  
**Suite 175**  
**Cottonwood Heights, UT 84047**

26d.3. **DNA's Realty and Capital, LLC.**  
**30 Wall St. 8th Floor**  
**New York, NY 10005**

26d.4. **East Side Capital Group, Corp**  
**626 RxR Plaza West Wing 6th Floor**  
**Uniondale, NY 11556**

26d.5. **Tom Hammond**  
**Hammond Securities Co. LLC**  
**P.O. Box 6007**  
**Laguna Niguel, CA 92607**

26d.6. **Jack Leachman**  
**Anchor Mortgage, LLC**  
**41 Clayton St**  
**Asheville, NC 28801**

Debtor

Carriage Park Associates, LLCCase number (if known) 16-10255**Name and address**

26d.7. **Sal Espinoza**  
**Business Money Mart**  
**salespinoza@businessmoneymart.com**

26d.8. **Taramarc Capital Partners, LLC.**  
**P.O. Box 2233**  
**Hayden, ID 83835**

26d.9. **Richard Phipps**  
**CFS Realty & Management, INC**  
**1509 Bluehill Ave.**  
**Boston, MA 02126**

26d.10. **Scott Buckiewicz**  
**Element Capital Lending, LLC**  
**9275 N. Union Blvd., Ste. 140**  
**#48**  
**Colorado Springs, CO 80920**

26d.11. **Dan Greenberg**  
**Acres Capital**  
**300 Jericho Quadrangle**  
**Suite 160**  
**Jericho, NY 11753**

26d.12. **JCAP Global Co.**  
**80 Barclay Center**  
**Suite 3**  
**Cherry Hill**  
**Cherry Hill, NJ 08034**

26d.13. **Prime Millinium, Inc. and Mortgage Enter**  
**393 Old Country Rd.**  
**Suite 301**  
**Carle Place, NY 11514**

26d.14. **Randy Romeo**

26d.15. **John Miller**

26d.16. **Elizabeth Murray-Obertein**  
**140 Fourth Ave. West**  
**Suite 103**  
**Hendersonville, NC 28792**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- No  
 Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Debtor

Carriage Park Associates, LLCCase number (if known) 16-10255

Name	Address	Position and nature of any interest	% of interest, if any
Dale Hamlin	20 Narrow Run Loop Hendersonville, NC 28791	Member/Manager	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No  
 Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No  
 Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	500.00		
	600.00		
	621.42	07/01/2015	
	300.00	10/05/2015	
	200.00	10/06/2015	
	300.00	10/07/2015	
	450.00	10/09/2015	
	200.00	10/13/2015	
	200.00	10/15/2015	
	100.00	10/20/2015	
Dale Hamlin 20 Narrow Run Loop Hendersonville, NC 28791	2,100.00	10/23/2015	
	<b>Total 5,571.72</b>	10/24/2015	
		10/29/2015	<b>To pay bills.</b>

Relationship to debtor  
Member/Manager

30.2	500.00		
	1,000.00		
	250.00		
	800.00	07/01/2015	
	300.00	07/07/2015	
	425.00	09/03/2015	
	200.00	10/05/2015	
	350.00	10/13/2015	
	500.00	10/14/2015	
Elissa Hamlin 20 Narrow Run Loop Hendersonville, NC 28791	<b>total</b> 4,325	10/15/2015 10/21/2015 11/05/2015	<b>To pay bills.</b>

Relationship to debtor  
Wife of Member/Manager

Debtor

Carriage Park Associates, LLCCase number (if known) 16-10255

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.3	100.00		
	100.00		
	100.00		
	500.00	07/02/2015	Lee was not being paid a salary at this time and needed the draws to pay bills.
Lee Sanders 106 Carrington Place Arden, NC 28704	Total 800	07/10/2015 08/05/2015 09/03/2015	
Relationship to debtor Accountant			

## 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No  
 Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

## 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No  
 Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 28, 2016/s/ Dale A. Hamlin

Signature of individual signing on behalf of the debtor

Dale A. Hamlin

Printed name

Position or relationship to debtor ManagerAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No  
 Yes

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court  
Western District of North Carolina**

In re Carriage Park Associates, LLC

Debtor(s)

Case No. 16-10255  
Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$ <u>5,000.00</u>
Prior to the filing of this statement I have received .....	\$ <u>5,000.00</u>
Balance Due .....	\$ <u>0.00</u>

2. The source of the compensation paid to me was:

Debtor  Other (specify): **Dale Hamlin**

3. The source of compensation to be paid to me is:

Debtor  Other (specify):

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
 I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  
d. [Other provisions as needed]  
**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

July 28, 2016

Date

/s/ Elisabeth Murray-Obertein

**Elisabeth Murray-Obertein**

*Signature of Attorney*

**Law Offices of Elisabeth Murray-Obertein**

**140 Fourth Avenue West Suite 103**

**Hendersonville, NC 28792**

**828-595-9733 Fax: 828-214-6292**

**emolegal@yahoo.com**

*Name of law firm*

**United States Bankruptcy Court  
Western District of North Carolina**

In re Carriage Park Associates, LLC

Debtor(s)

Case No. 16-10255

Chapter 7

**VERIFICATION OF CREDITOR MATRIX**

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: July 28, 2016

/s/ Dale A. Hamlin  
**Dale A. Hamlin/Manager**  
Signer>Title